Regular mosting of the City Council: Austin , Texas, Sept 7th 1911. The Council was called to order by the Mayor: Roll ogiled:

Present Mayor Wooldridge, Councilmen Bartholomew, Hart, Lockridge & Powell 5 Absent mone.

The minutes of the last regular and subsequent recessed meetings were read and approved.

The regular order of business was suspended , and the following protest from Cit-izens was read,

Austin, Texas, Sept 7th 1911.

Hon Mayor and City Council,

of Austin, Texas.

Contlemen :

(Signed)

.Mrs Therese Martin,

By A F Martin, Agent,

Mrs J H Pope per J B Pope

Monroe Miller ,Estate,

per Jhn & Robinson Jr

FE Jones

A F & J A Martin

Mrs Mina Govers

Mrs M J Hamilton

Mrs M H Mills

Mrs L H Maloney

R J Brackenridge,

By L M Layton Agent

No action taken on this petition.

The Mayor presented the following petitien from Citizens:

To the Hem Mayor and Councilmon of the City of Austin :

Gentlemen :

Wethe undersigned estizens of the tenth Fire ward residing in the vacinity of 3rd and 4th streets and Red River and Neshes streets, respectfully call your attention to the greatement of dust, smoke and scotwith which this neighbor-hood is afflictedduring the eperation of the Bitulithic paving plant, that the dust, smoke and scot coming from this plantwhile in speration is extremely disagreeable and unhealthy , and therefore request that the Bitulithic Co be required to make propvision for confining this dustand smoke and scot to their ewa premises, or that they remove the plant to some place where same will not interfere with the health and comfort of Citizens.

Respectfully urging your early consideration.

Signed by Mrs Mary Bongener and 11 others.

The potition was taken under advisomentte be acted upon later.

The Mayor laid before the Council the following emmunication from the City Attorney.

Protest against fairing for algos

Paratesh funded plant relative The Hom City Council ,

Austin, Texas.

Gentlemen :

With reference to the expenses incurred in holding therecent electionfor the purpose of obtaining the consent of the voters to the passage of an ordinance granting a franchise to William D Johnson, T respectfully call your attention to Artcle 11, Chapter 15 of the City ordinances, which provides that the expenses of an election held for the purpose of obtaining the approval of the qualified electors of a franchise, shall be borne by the applicant for such franchise.

I therefore respectfully submit that Wm D Johnson shouldbe held responsible for the expenses of said election.

mery truly yours, ...

J Bouldin Rector, City Attorney.

The Communication was ordered filed. /

Reports of City Officers:

The Mayor laid before the Council the reports of the Treasurer, Assessor & Collecter, Health Officer, Asst Health Officer, Matrom Hospital, and the Plumbing Imspector, which were read and ordered filed.

The Mayor laid before the Council an ordinance providing for an enlarged , more efficient and economical Water, Light and Power Plant for the City of Austin, and tothat end granting to William D Johnson and his assigns the franchise to erect andmaintaina dam acress the Celorado River at or near the location of the dam formerly erected across said river by the City of Austin; also the franchise and Privilege to creet and maintain a reservoirand power house and other appurtenances to said dam; also the franchis to overflow the lands formerly overflowed by the back water of said dam; providing for the protection and indomnity of said William D Johnson and his assigns against all dan--ages or elaims on account of overflowing such lands as may be overflowed by the orec--tion of said dam; providing for the transfer and delivery to said William D Johnson and his assigns , to be used in the construction of said dam , of material formerly con -taimed im said dam , and all materials and property owned and formerly used by said City of Austinia the erection and operation of its water power plant and not used by it im the operation of its steam power plant; providing for the construction and delivery to the said City of Austin by said William D Johnson and his assigns of a dam ,appurtenance, reservoir. power house, transmission line, equipment of operating machinery, and all accessories thereto; providing for the furnishing to the said City of Austin by the said William D Johnson and his assignsof the entire water power produced by said dam; providing for the maintenance of said dam and appurtenances, reservoir, power house, and tail race, by the said William D Johnson and his assigns; providing forcertain money installments and poewr rentals to be paid to the said William D Johnson and his assigns by the City of Austin; and providing for the payment by and charging of said William D Johnson and his assigns with certain liquidated damages in case of breaches of the contractto be enstered into in persuance of this ordinance.

The ordinance was read the third time and passed by the following vote:
Yeas Mayor Wooldridge, Councilmen Bartholomew, Hart, Lockridge & Powell
Nays none.

Affidavit of Publisher.

The State of Texas

County of Travis. Before me Hilds Wallace a Notary Public in and for said County anddState, on this day personally appeared Glern Pricer, who being by me duly sworn, deposes and says on oath that he has published the ordinance as per copy attached, in the Daily Tribune, a newspaper published and regularly printed in the County of Travis and State once a day for 4 days on the following days to-wit:

Ofinion Chyacy on expenses Blooking Dam fraparities

Dam Ordinance

. Aug 13,16, 17, 18,1911.

Glenn Pricer.

Sworn to and subscribed before me this 2nd day of Sept A D 1911.

Seal,

Hilda Wallace, Notary Public,

Travis County , Texas.

Austin, Texas, August 10th 1911.

I hereby certify that I have this day posted an election proclamation at the following named places in the City of Austin, Texas, to-wit:

1st Ward , South Austin Fire Hall,

2nd Ward , The Carrollton House ,210 West 6th street,

3rd Ward , City Hall,

4th Ward , Volz's Store,

5th Ward , Wellmer's Store,

6th Ward , County Court House,

7th Ward, Tenth Ward Fire Hall.

The aforesaid election proclamation being an election proclamation ordering an election to be held in the City of Austin, Texas, August 3otl 1911to obtain the authority and approval of the qualified electors of the City of Austin for the passage of an ordinance by the City Council of the City of Austin, granting certain framehises to Wm D Johnson and his assigns, for the purpose of providing an enlarged and more efficient and economical Water, Light and Power Plant for the City of Austin, Texas.

( Signed ) S A Moore, Police Officerof

Austin, Texas.

Councilman Barthelomew presented the following reasons for his vete on the ordinane accepting the proposition of William D Johnson, for rebuilding the dam .

I vote for the ordinance granting to Wm D Johnson a franchise to rebuild the dam across the Colorado river for these reasons:

lst. The people of Austin want a dam .

2nd. I believe the contract entered into by this ordinance a good one, and as favorable to the City as can be obtained.

If the Water, Light and Power Plant is properly managed in the future, I consider this a good business proposition .

The City of Austin is guaranteed 50% more power than it has used the past year and all suplus power that may be obtained from the lake to be created by the dam.

This additional power will soon be required to furnish water, light and power to the people of Austin, Under these streumstances the power to run the plant will be as cheep, if not cheaper, than that furnished by steam.

In the mountime the City has the lake formed by the dam and at the end of the contract will have dam , power and lake without cont.

It may appear that the semi-annual payments for power are large ,but the contract-or takes all risks, the City none.

The plans and specifications have been approved by eminent Emgineers, and are pre-aumed to be good, and safe as to fleeds. Hewever as a moviee, I give it as my
epiniem that the gates on top of the dam, and the railroad and readway to to be
created above the dam, will not stand against the drift that comes down the Coloral
river at times.

The drift passing down the river this day, on a ten feet rise, could not be held by an ordinary been, nor be passed through these gates by the work of all men that could find place on the readway to work the drift through the gates.

Pornednas Ranholomans Or curn for Tole or Draw Gramance

This defect, if it be one, can be remedied by the contractor ,and I venture the pro--diction it will be done.

(signed)

E C Bartholomew.

The Mayor laid before the Council a communication from the City Engineer in regard to the construction of Sidewalks and Curbing on streets of the City, which was read, but no action taken .

Rele Knowing and the Est of Jos Nalle for sidewalk work on 5th & 8th streets, which was read and The Mayor laid before the Council accounts of Knox T Johnson against E M Scarbrough referred to the City Attorney for collection , and if not paid without, to bring suit for same.

Switch

The Mayor laid before the Council an ordinance granting the Houston and Texas Central Railroad Company the right and requiring said company to construct maintain and operate a railroad Switch track or turn out upon and across certain streets in the City of Austin , subject to certain conditions.

The ordinance was read the first time and the rule suspended and it placed on its second reading by the following vote:

Yeas Mayor Wooldrdige, Councilmen Bartholomew, Hart, Lockridge & Powell Nays none.

The ordinance was read the second time and laid over until the next meeting The Mayor laid before the Council the following resolution :

Be it resolved by the City Council of the City of Austin :

Frampen finds

Must sixty two and 50/100( \$ 62.50 ) dollars be and the same is hereby transferred from the concert fund at Wooldridge Park for the current year , to the miscellaneous Park fund, to re-impurse a charge of \$ 62.50 made in error against the miscellaneous Park fund by reason of two moving picture entertainments given at Wooldrodge Park on the 18th and 31st of August 1911.

The resolution was adopted by the following vote:

Yeas Mayor Wooldridge, Councilmen Bartholomew, Hart Lockridge & Powell Neys mone.

The Mayor laid before the Council the following resolution :

Be it regolved by the City Council of the City of Austin :- as follows:

Section 1. That the owner or owners of real estatesituated in the City of Austin , Texas, which real estate has heretofore been sold to the City of Austin for taxes due thereon, be and they are hereby granted the privilege of redeeming such property at any time prior to January first 1912, by paying to the Assessor & Collector of Taxes of the City of Austin, Texas, the amount of all taxes due , interest thereon, Court costs and all penalties, as prescribed by the laws of the State and the ordi--nances of this City.

Section 2. That when such payment or payments are made in full, as is provided in Section I hereof , the Mayor be and he is hereby authorized to execute, at the expense of the owner or owners a release on the part of the City of and to all claims against the property redeemed.

Section 3. That the City Attorney be instructed to notify all all such parties owning property in arrears for taxes and sold to and purchased by the City of Austin that, if the same is not redeemed as provided herein he shall, on and after January 1st,1912,proceed to take possession of the same in accordance with law and for and h in behalf of this City .

The resolution was adopted by the following vote: Yeas Mayor Wooldridge, Councilmen Bartholomew Mart, Lockridge & Powell 5 Nays none.

Councilmen Powell offered the following resolution:

Be it resolved by the City Council of the City of Austin :

Alley Reh 44500 Mak Com ave + Calonera Los Com are + Arragut or dered

(1) That it hereby orders the paving ,with wood blocks of the alley between Congress Avenue and Colorado street and between fourth and fifth streets in this City ,and that it hereby orders the paving, with wood blocks of the alley between Congress Avenue and Brazos street and between fouth and fifth street: in this City (2) That the Superintendent of Streets and Public Improvements is hereby authorize and instructed to adopt the methods prescribed by ordinance to make this resolution effective.

The resolution was adopted by the following vote:

Yeas Mayor Wooldridge, Councilmen Bartholomew, Hart, Lockridge & Powell 5

The Mayor laid before the Council a petition signed by a large number of Citizens asking the Council to reconsider its action in accepting the resignation of Councilman Lockridge, which was read.

Mayor Wooldridge moved that the petition be respectfully and Courteously received, which motion prevailed.

The Council then recessed subject to call of the Mayor.

Saturday Sept 9th 1911.

The Council was called to order by the Mayor with all members present.

On motion Councilman Bartholomew was granted leave of absence for 30 days from Sept 11th 1911, by the following vote:

Yeas Mayor Wooldrdige, Councilmen Hart , Lookridge & Powell 4

Not voting Councilman Bartholomew. /The Councilthen adjourned.

pity Clerk.

Comediam Ramolomon Leave absence property, the amount to be assessed against each of them and the amounts per front foot to be assessed being as follows, to wit:

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	Name or	owner,	Lot No	втоок по	No front feet,	Amount per front fo	ot, Total Com
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	Najze de	eceased,		\		\	
	Sally.	J Nalle 102 2	/3 ft			.\	
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	Estate	er J M		/		\	
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	Mary L 1	itten ,				\	
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	Frank Li	ccan w	14 1/3 At	12,	83,	7.59 1/3,	108 84,
	On a m	];		\		+	1

2nd, That this resolution ahall take affect from and after its passage.

The Mayor laid before the Council an ordinance levying an assessment for the payment of part of the cost of improving seventh street is the City of Austin from its intersection of Colorado street to its intersection of Brazos street and to fix a charge and lien against the owners of property and their property abutting said street and providing for the collection and enforcement terreor. The Ordinance was read the first time.